

California Commission on Aging

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Executive Director

Gretchen Zeagler

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE MEETING

Tuesday, February 19, 2019

10:00 a.m. – 11:00 a.m.

VIA TELECONFERENCE

(916) 255-4466

Location of CCoA Office
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Commissioner Jean Schuldberg
7 Moraga Drive
Chico, CA 95926
(530) 520-0350 for directions

Location of Commissioner Stuart Greenbaum
1783 11th Avenue
Sacramento, CA 95818
(916) 716-1310 for directions

Location of Commissioner Sedalia Sanders
349 Eucalyptus Avenue
El Centro, CA 92243
(760) 425-8713 for directions

PROPOSED AGENDA

Jean Schuldberg, Chair

COMMITTEE MEMBERS

Stuart Greenbaum, Sedalia Sanders

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Public Comment

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

4. New Business
 - A. CCoA Operational Plan January 2018 - December 2020
 - i. Review current plan
 - ii. Proposed revisions or additions
 - iii. Opportunity for discussion
 - iv. Timeline for future actions – Commission meeting in March
5. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the Commission office at (916) 419-7591 or marcella.villanueva@cco.ca.gov at least five days prior to the meeting date.